

Case Memorial Library Commission Meeting Agenda

November 16, 2023 7:00 p.m. Library Meeting Room

- 1. Call to Order
- 2. Public Participation/Correspondence
- 3. Approval of Library Commission Minutes October 19, 2023
- 4. Director's Monthly Report
- 5. Statistical Report
- 6. Gift Fund Report
- 7. Old Business
- 8. New Business
- 9. Standing Committees
 - a. Policies
 - a. Conflict of Interest
 - b. Ethics
 - c. Confidentiality
 - b. Finance
 - c. Personnel
 - d. The Friends
- 10. Adjournment